



*Changing Lives,
Creating Futures*

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LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

LCTCS BOARD OF SUPERVISORS AUDIT COMMITTEE MEETING

AGENDA

**Wednesday, April 8, 2015
11:30 a.m.**

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

*The underlined items are hyperlinked to supporting documentation.
Roll your mouse over the item text and click to open the corresponding item documents.*

1. Call to Order by Committee Chair
2. Roll Call
3. Approval of Minutes of December 9, 2014 Meeting
4. Reports and Current Projects
5. Fiscal matters
 - a. Fiscal Health Index update
 - b. FY 15 Close-out progress update
6. Status of Quality Assurance Review
 - a. Internal Audit Governing Documents
 - i. Internal Audit Charter – (update)
 - ii. Vision Statement
 - iii. Mission Statement
7. Questions and Other Business
8. Adjournment